TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN PLANNING COMMISSION MINUTES FOR July 10, 2019

The Planning Commission meeting was called to order by Chair Clark at 6:00 p.m.

The following Commission members were present: Patricia Clark, Kristin Timm, Ethan Firgens and Dan Martin

The following Commission member was absent: Mark Thompson, Ian McDonald, Audra Hoy

The following were also present: Benjamin Krumenauer, Administrator

On a motion by Members Timm/Firgens, the Commission approved the minutes of the May 8, 2019 meeting (Motion carried unanimously).

Mr. Krumenauer explained the particulars of Item 4 including a step by step review the original pre plat conditions for the proposed Lakevista Estates Subdivision. Additionally, Mr. Krumenauer provided the recommended conditions that should be placed on the recommendation.

Conditions recommended include:

- A. Provide final financial guarantee to Town within 60 days of approval or construction permits; whichever is less
- B. *Final easement documentation regarding proposed trail location to be provided prior to construction of development*
- C. Provide transfer of property documentation within 60 days of approval or construction permits; whichever is less

Attorney Dunham reminded the Planning Commission that they should state a reason for their recommendation it they wish to recommend denial. If they choose to support the proposal, an affirmative vote is all that is necessary.

Ms. Clark asked if the Commission had any technical questions. No Questions

Ms. Clark asked if anyone in attendance had any questions.

Mike Haave, 3258 Leonard Point Lane: inquired about the ongoing concern over storm drainage. He expressed his concerns that the development will add to existing runoff issues instead of helping. He also expressed his confusion and disappointment that the development is not properly discharging water.

James Smith, representing Martenson & Eisele Inc., provided feedback that by law the development cannot negatively increase the flow or discharge rate of existing conditions. Additionally, he stated that the development basins (located at outlot 1 and 2) will capture water that is not currently being captured. Mr. Smith also addressed the concerns regarding pipe diameter and discharge points.

Technical note: it was confirmed that a proposed 24 inch storm main will be discharging into an existing 38 inch storm main. It was a concern stated by Mr. Haave that the opposite was going to occur.

No additional resident questions were asked.

Ms. Clark brought the item back for discussion. No additional discussion.

Ms. Clark made a motion to approve the development with the recommended conditions, seconded by Mr. Martin.

Motion carried 4-0 (roll call vote)

Mr. Krumenauer explained item 5 in detail and outlined the proposed language changes within Winnebago County zoning code. The language pertains to Chapter 16.05 Holding Tanks.

Ms. Clark opened it up for technical questions. No questions.

Ms. Clark asked if anyone in attendance had any questions/comments. None

Ms. Clark brought the item back for discussion.

Mr. Martin made a motion to approve Item 5 as proposed. Seconded by Mr. Firgens.

Motion Carried 4-0 (roll call vote)

Mr. Krumenauer explained item 6 in detail and outlined the proposed language changes within Winnebago County zoning code. The proposed language change applied to stormwater regulations within Chapter 26.

Ms. Clark opened it up for technical questions. No questions.

Ms. Clark asked if anyone in attendance had any questions/comments. None

Ms. Clark brought the item back for discussion.

Ms. Timm made a motion to approve Item 6 as proposed. Seconded by Mr. Martin.

On a motion by Members Timm/Martin, which passed on a voice vote, the Commission adjourned at 6:24 p.m.

Respectfully submitted, Benjamin Krumenauer, Town Administrator

Copied: Town Clerk